



COMMITTEE: Oneida County Fair Planning Team

PLACE: UW-Extension Conference Room, Lower Level, Airport Terminal
3375 Airport Road, Rhinelander, WI 54501

DATE: December 5, 2017

TIME: 6:00 pm

Members Present: Theresa Seabloom, Jim Perlberg, Jean Platek, Cheryl Salzman, Robin Harrison, Bill Freudenberg, Fred Andrist, Jim Winkler (via speaker phone)

Absent:

Excused:

Others Present: Nancy Gehrig, Lynn Feldman, Tim White, Josh Skubal, Myles Alexander

MINUTES:

- 1. Call to Order and President's Announcements:** Vice-President, Bill Freudenberg, called the meeting to order at 6:04 p.m. The meeting was properly posted. The facility is handicap accessible. No announcements.
- 2. Approve Agenda for Today's Meeting:** A motion was made by Platek, seconded by Harrison, to approve the agenda. Motion carried.
- 3. Approve Minutes of November 7, 2017:** A motion was made by Andrist, seconded by Platek, to approve the November 7, 2017 minutes. Motion carried.
- 4. Treasurer Update:** The Financial report shows there are four recent outstanding expenses to be paid. If we agreed to pay these, it would leave a negative balance, which would tap into the \$10,000 of County Board funds. A motion was made by Andrist, seconded by Freudenberg, to approve of the financial report. Motion carried. (See Expense Report)
- 5. Expenses:** It was reported the outstanding bills are: McNaughton Labor, Minocqua Chamber dues, ad for coordinator position, \$150 down payment for Casady's Critters. A motion was made by Andrist, seconded by Harrison, to pay all outstanding bills, leaving a balance of -355.94. Motion carried.
- 6. CUW Committee Rep Report:** Winkler was present via speaker phone. He reported he does not have his report with him right now. Freudenberg read a letter from the City Council, signed by Mr. Kost, sent to the County Board stating the City wants to keep the Fair going, but as a "no charge" event. The City requests a five-year commitment from the County with financial support in order for the City to make accommodations for needs to help make the Fair function. Winkler will try to get this put on the County Board's next meeting agenda for discussion.
- 7. Introduction to Community Coaching:** Myles Alexander introduced himself, and will be attending Fair meetings as a Community Coach to help guide the Committee as we make decisions moving forward. He explained that his job would be "not to do" but to guide us as we figure out what we need to do to help us become more effective and efficient as a group. When asked why this is offered now, Feldman reported she explained to the County Administrative Committee of the Fair's struggles and brought Myles on board to help. Feldman will help guide the Exhibit Court, help support the school exhibit part of it and staying tuned in to the 4-H portion of it.

- 8. Election of Officers for 2018 (Pres, V-Pres, Treas, Sec):** Winkler made a motion that Fred Andrist be president, seconded by Harrison. Motion carried. Freudenberg made a motion that Winkler be Vice President, seconded by Harrison. Motion carried. Andrist made a motion that Freudenberg be Treasurer, seconded by Seabloom. Motion carried. Winkler made a motion that Seabloom be Secretary, seconded by Perlberg. Motion carried. Each motion was carried after posing it three times to the Committee. Andrist announced his appreciation for the support and requested a team effort to help him as we deal with structuring and planning of the Fair.
- 9. Topic: Fair Coordinator:** It was decided to address this item as the last thing on the agenda. (See bottom of the minutes.)
- 10. Fair Coordinator Resume and Timeline:** Item postponed.
- 11. Contract Review:** Item postponed.
- 12. Committee Member Recruitment:** Item postponed.
- 13. January Convention in the Dells:** It was agreed that Committee members should attend this convention and hopefully include a new Coordinator if chosen before that time. A motion was made by Salzman, seconded by Perlberg, that members attend this with a cost not to exceed \$1,000. Motion carried.
- 14. Correspondence (specifically addressed to Committee):** None.
- 15. Public Comment:** None.
- 16. Items to be included on Next Agenda:** To be determined.
- 17. Date of Future Meetings:** Tuesday, January 2, 2018 at 6:00 pm in the UW-Extension Conference Room at the Airport.
- (9.) Topic: Fair Coordinator:** At 7:15 pm the Committee entered into Closed Session pursuant to Section 19.85 (1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility.
- Closed Session Ended:** 8:14 pm
- Announcement of any action taken in Closed Session:** No decision was made.
- 18. Adjournment:** Motion was made by Freudenberg, seconded by Platek, to adjourn. Motion carried. The meeting was adjourned at 8:18 pm

Respectfully submitted by Theresa Seabloom, Secretary

Signed by President _____

Or Vice-President _____